



"The City With a Heart"

Jim Ruane, Mayor
Marty Medina, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

March 8, 2016

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. [ANNOUNCEMENTS:](#)

- a. The Annual Pancake Breakfast and Easter Egg Hunt will be held on March 19, 2016, 9:00 to 11:00 a.m. at San Bruno City Park. The Easter Egg Hunt begins promptly at 11:00 a.m.
- b. The City of San Bruno will soon welcome Sister City Student Exchange Delegation from Narita, Japan. The Delegation will arrive in San Bruno on March 17, 2016 and will be in town through March 22, 2016.
- c. The City appreciates volunteer efforts of the Beautification Task Force to clean and improve the appearance of San Mateo Avenue in Downtown San Bruno.

4. [PRESENTATIONS:](#)

Present Proclamation Recognizing Vincent Carmine Hechim for his Extraordinary and Compassionate Efforts to Help other Children in Need.

5. [REVIEW OF AGENDA:](#)

6. APPROVAL OF MINUTES: Special Council Meeting of February 23, and Regular Council Meeting of February 23, 2016.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of February 16 and 22 and 29, 2016.
- b. **Approve:** Payroll of February 26, 2016

- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated January, 2016.
- d. **Waive:** Second Reading and Adopt Ordinance Amending and Replacing the Existing Development Plan for 1250 Grundy Lane.
- e. **Approve:** Letter of Support for the San Bruno Park School District's Big Lift Grant Application.

8. PUBLIC HEARING:

9. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Adopt Resolution Approving Property Owner Notice and Protest Process for 2016-17 Garbage Rate Increase Proposed By Recology San Bruno.](#)
- b. [Receive the Mid-Year Financial Report as of December 31, 2015 and Adopt Resolution Approving a Mid-Year Amendment for the Fiscal Year 2015-16 Budget.](#)
- c. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Eaton Pumps Sales and Service for Rehabilitation of the Corporation Yard Well in an Amount of \\$230,000; Authorizing a Total Construction Budget with Contingencies in the Amount of \\$264,500; and Appropriating \\$91,500 in Water Capital Funds.](#)
- d. [Adopt Resolution Authorizing the City Manager to Execute a Contract with Bartle Wells Associates to Conduct a Water and Wastewater Rate Study in an Amount not to Exceed \\$54,860.](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

Receive Annual Report from the Community Preparedness Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on March 22, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.